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MASSACHUSETTS STATE ATHLETIC COMMISSION

MINUTES OF THE MEETING AUGUST 2, 2012

Present:

LaTeisha Adams, Todd Grossman, Joe Esposito and Gary Litchfield (arrived at 1:30PM).

The meeting Convened at 1:15pm.

Matchmaker, Mark Vaz came in to address the Board on the 3-bout professional fight card to be held at Gillette Stadium on Sunday - August 12, 2012. The bouts in question were Danny O'Connor VS. James Ventry and Billy Traft VS. John Downey.

Mr. Vaz was able to replace James Ventry with a more suitable opponent for O'Conner with Edgaurdo "Eddie" Soto from Providence, Rhode Island. Therefore, there was limited discussion on the match-up.

Mr. Vaz was also able to replace John Downey with Mixed Martial Arts fighter, Dan Bonnell who back in May of this year lost to Manuel Medina in the first round. Therefore, due to a poor performance, the Board discussed his skills as a Boxer as well as Billy Traft's background of boxing. It was decided to allow Mr. Bonnell to participate in the match.

The match-up of Danny O'Conner VS. Edgaurdo Soto (4-0)

The match-up of Billy Traft VS. Dan Bonnell 3-1 (Abstain Joe Esposito)

The match-up of Noel Garcia VS. Antonio Chaves Fernandez (4-0)

The meeting adjourned at 2:10pm.